

Oyez

Please complete in typescript, or
in bold black capitals

CHFP041

Company Number

5770108

Company name in full

UNITEDHEALTH PRIMARY CARE LIMITED

88(2)

(Revised 2005)

Return of Allotment of Shares

Shares allotted (including bonus shares)

(see Guidance Booklet GBA6)

Date or period during which
shares were allotted

(If shares were allotted on one date
enter that date in the "from" box)

From

Day Month Year

09 06 2008

To

Day Month Year

Class of shares

(ordinary or preference etc)

Ordinary

Number allotted

500

Nominal value of each share

£1 00

Amount (if any) paid or due on each
share (including any share premium)

£1000 00

List the names and addresses of the allottees and the
number and class of shares allotted to each overleaf

If the allotted shares (including bonus shares) are fully or partly paid up otherwise than in
cash please state

% that each share is to be
treated as paid up

100%

% (if any) that each share
is to be paid up in cash

100%

Consideration for which
the shares were allotted

(This information must be supported by
the original or a certified copy of the
contract or by Form 88(3) if the contract
is not in writing)

Waiver of debt

When you have completed and signed the form please send it to the
Registrar of Companies at

Companies House, Crown Way, Cardiff, CF14 3UZ

DX 33050 Cardiff

or companies registered in England and Wales or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 235 Edinburgh

or companies registered in Scotland

or LP - 4 Edinburgh 2

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Names and addresses of the allottees

Shareholder details <i>(list joint allottees as one shareholder)</i>		Shares and share class allotted	
Name(s) UNITEDHEALTH UK LIMITED		Class of shares allotted	Number allotted
Address 15 Greycoat Place, London		Ordinary	500
UK Postcode S W 1 P 1 S B			
Name(s)		Class of shares allotted	Number allotted
Address			
UK Postcode			
Name(s)		Class of shares allotted	Number allotted
Address			
UK Postcode			
Name(s)		Class of shares allotted	Number allotted
Address			
UK Postcode			
Name(s)		Class of shares allotted	Number allotted
Address			
UK Postcode			

Please enter the number of continuation sheets (if any) attached to this form

Signed

Lee J. Valente

Date

9 June 08

** A director / Secretary / Administrator / Administrative Receiver / Receiver
of a company / Receiver of a trust / Receiver of a mortgage / Receiver of a lease / Receiver of a licence

** Please delete as appropriate

Contact Details

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Moorcrofts LLP	
James House, Mere Park, Dedmere Road, Marlow, Bucks	
SL7 1FJ	Tel 01628 470000
DX number	DX exchange